

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 27, 2001

INTERIM COMMITTEE MEETING

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 3:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 3:00 p.m.

Ad Hoc WATERSHED COMMITTEE MEETING

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 8:00 a.m. - noon

FULL BOARD

Date: August 7 and 9, 2001
(Tuesday-Thursday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: August 7 - 3:00 p.m.
August 8 and 9 - 8:00 a.m.

FULL BOARD AGENDA

August 7, 2001 (Tuesday)

3:00 p.m.

1. Call to Order
2. Approval of Minutes of the May and July 2001 Meetings
3. Report of the Chairman
4. Review of the Current Status of the California Fire Plan
5. Statewide Fire Safe Council Update
6. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
7. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

August 8, 2001 (Wednesday)

8:00 a.m.

8. Reconvene Open Session
9. Announcement of Actions Taken in Executive Session
10. Report of the Director
11. Report of the Oak Mortality Task Force
12. Report of Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service and US EPA

13. Report of the National Marine Fisheries Service Regarding Recovery of Anadromous Salmonids Listed Pursuant to the Federal Endangered Species Act.

10:00 a.m.

14. **Hearing:** To Consider the Addition of Section 1059, Title 14 of the California Code of Regulations, addressing Infractions of Forest Practice Rules. This Rule language would identify those sections of the Forest Practice Rules, which when violated, would constitute an Infraction as defined in PRC 4601.4(a).

Note: The hearing will be on rule language in a 45-Day Notice circulated on June 12, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

15. Discussion of Proposed Modifications to, and potential adoption of, the Joint Policy between the Fish and Game Commission and the Board of Forestry and Fire Protection Relating to Anadromous Salmonids

1:00 p.m.

16. **Hearing:** To Consider Amendment of Sections 1038 and 1104.1, Title 14 of the California Code of Regulations, addressing the removal of large old trees under the Exemption and Conversion Exemption process. This proposed language would require an additional level of evaluation and disclosure by the Registered Professional Forester who prepares the applicable document proposing the harvesting of large old trees.

Note: The hearing will be on rule language in a 45-Day Notice circulated on June 22, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

17. **Hearing:** To Consider Amendment of Section 1038, Title 14 of the California Code of Regulations, addressing Timber Harvesting Plan Exemptions. The Amendment provides that Woody Debris and Slash located Adjacent to Existing Roads and Landings, and Outside of the Standard Width of any Watercourse and Lake Protection Zone, may be Removed under the Existing Exemption Process. This Material must be Delivered to a Facility as Combustion Fuel for the Production of Energy.

Note: The hearing will be on rule language in a 15-Day Notice circulated on July 20, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

18. Consideration of a Petition for Rulemaking Submitted by Jere Melo Pursuant to Government Code Section 11340.6

NOTE: The Board has received a petition proposing the incorporation of a "Timber Harvest Plan Submitters Bill of Rights" into an appropriate section of Title 14 of the California Code of Regulations. The Board may grant or deny the petition, in whole or in part, or may take any action it determines to be warranted. If the petition is granted, rulemaking pursuant to the petition requires a 45-Day Notice for public hearing.

August 9, 2001 (Thursday)

8:00 a.m.

19. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

20. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

21. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

22. New and Unfinished Business

23. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Acting Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

***Ad Hoc* WATERSHED COMMITTEE**

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Report by the Department on the draft Watershed Evaluation and Mitigation Addendum (WEMA) completed by Mendocino Redwood Company on Willow and Freezeout Creeks and discussion of the WEMA process, including the current status of that process
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans
3. Continued Discussion of the Draft Interim Watershed Mitigation Addendum (IWMA) presented at the July 2001 Meeting
4. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

INTERIM COMMITTEE

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 3:00 p.m.

1. Continued Discussion of the Draft Jackson Demonstration State Forest Management Plan as Presented to the Board for Review on May 9, 2001.
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including the Permanent Adoption of Portions of the Interim Rules and Potential Road Management Plans
3. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting
4. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: August 7, 2001 (Tuesday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 3:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update from Department of Fish and Game on Activities related to Fire
5. Update on the Activities of CDF Firefighters Union
6. Update on Implementation of the California Fire Plan
7. Updates from Various Advisory Committees:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
8. Discussion of Proposed Changes to the Board's Fire Policies
9. Legislation
10. New and Unfinished Business